

Plano Community Library District

15 W. North St.
Plano, Illinois 60545
(630) 552-2009

**BOARD OF TRUSTEES MEETING
FEBRUARY 16, 2023-REVISED
7:00 P.M.**

MEETING HELD IN THE LOWER LEVEL MEETING ROOM

1. ROLL CALL
2. CALL TO ORDER
3. MINUTES
 Approve January 19, 2023 Regular Board Meeting Minutes
4. PUBLIC COMMENT
5. CORRESPONDENCE
6. FINANCIAL REPORT
 Approve January 2023 Financial Statements
 Approve February 16, 2023 bills
7. DIRECTOR'S REPORT
8. COMMITTEE REPORTS
 Building & Grounds
 Finance: Discuss Audit proposal(s)
 Personnel & Policy
 Fundraising
9. UNFINISHED BUSINESS
 Statement of Economic Interest due May 1
10. NEW BUSINESS
 Approve FY 2022-2023 Revised Operating Budget
 Accept Audit Proposal
11. OTHER
12. ADJOURNMENT